

**UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA**

**Case No: 20-cr-00249-RS-1  
Case Name: USAv. Andrade**

**TRIAL SHEET, EXHIBIT and WITNESS LIST**

<b>JUDGE:</b>	<b>GOVERNMENT ATTORNEYS:</b>	<b>DEFENSE ATTORNEY:</b>
Richard Seeborg	David Ward, Christiaan Highsmith, Matthew Chou	Michael Shepard, Kerrie Dent, Cindy Diamond, Dainec Stefan
<b>TRIAL DATE:</b>	<b>REPORTER(S):</b>	<b>CLERK:</b>
2/26/2025	Ana Dub	Corinne Lew

PLF NO.	DEF NO.	DATE/TIME OFFERED	ID	REC	DESCRIPTION	BY
		<u>2/26/2025</u>				
		9:10 – 9:28 am			Court convened. Court and counsel discussing matters outside the presence of the jury.	
		9:34 am			Court reconvened. Jury Present.	
		9:35 am			Government calls witness Theresa Chiu. Direct by M. Chou.	
1517		9:44 am	X	X	List of Bank Accounts Used in Prelim. Financial Summary Report.	
1519		9:47 am	X	X	List of Key Business Records.	
		10:32 am			Break	
		10:33 – 10:34 am			Court and counsel discussing matters outside the presence of the jury.	
		11:06 am			Court reconvened. Jury Present.	
		11:06 am			Cross of witness T. Chiu by M. Shepard.	
	3342	11:14 am	X	X	Capital Bank One Bank Account Statement.	
	3338	11:54 am	X	X	Bank of America checking account.	
		12:15 pm			Break	
		12:31 pm			Court reconvened. Jury Present.	
		12:31 pm			Resume cross of witness T. Chiu by M. Shepard.	
		12:47 pm			Re direct of Witness T. Chiu by M. Chou.	
1520		12:47 pm	X	X	Financial summary of exhibits.	
1518		12:56 pm	X	X	List of bank accounts reviewed but excluded due to minimal activity.	
		1:00 pm			Re cross of witness T. Chiu by M. Shepard	
		1:03 pm			Witness T. Chiu excused.	

